



GSWMD Board Members
Chairman Steve Johnson
Dave Hanson
Phil Ideson
Clark Johnson
Commissioner R. Stephen White

GALLATIN SOLID WASTE MANAGEMENT DISTRICT

January 20, 2010

Logan Landfill Conference Room

5:30 p.m. Call to Order

- 1. Public Comment**
- 2. Decision to Approve the Audio Recording & Lognote Minutes for the December 16, 2009, Board Meeting**
- 3. Decision to Approve the Audio Recording & Lognote Minutes for the December 29, 2009, Special Board Meeting**
- 4. Decision to Approve the December Report - Susan Dellinger**
- 5. Chairman's Report - Steve Johnson**
- 6. Manager's Report - Martin Bey**
 - 6.1. Discussion and Decision Regarding RFP for Purchase of a New Crawler Loader with Trade In of Old Cat 963B**
 - 6.2. Discussion and Decision Regarding RFP for Purchase of a Stationary Compactor and Receiver Containers**
- 7. Discussion on Funding Options for Land Acquisition**
- 8. Election of Officers**
 - 8.1. Nomination for Chairman**
 - 8.2. Nomination for Vice-Chairman**
 - 8.3. Nomination for Treasurer**
 - 8.4. Nomination for Secretary**
- 9. Old Business**
- 10. New Business**
- 11. Agenda for the Next Meeting on February 17, 2010**
- 12. Adjournment**